

Revised: July 23, 2015

**TENTATIVE AGENDA
for the
SECOND MEETING IN 2015
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**July 22-23, 2015
San Juan College
Merrion Room, School of Energy
5301 College Blvd.
Farmington**

Wednesday, July 22

- 10:00 a.m. **Call to Order and Welcome**
—Representative Jane E. Powdrell-Culbert, Chair
- 10:05 a.m. (1) **Welcome**
—Randy Pacheco, Dean, School of Energy, San Juan College
—Tommy Roberts, Mayor, City of Farmington
- 10:30 a.m. (2) **Drinking Water State Revolving Loan Fund Project Update**
—Marquita D. Russel, Chief of Programs, New Mexico Finance Authority (NMFA)
- 10:55 a.m. (3) **Approval of Minutes**
- 11:00 a.m. (4) **Water Trust Board Update**
—Marquita D. Russel, Chief of Programs, NMFA
- 11:45 a.m. (5) **Economic Development Revolving Fund Review**
—Marquita D. Russel, Chief of Programs, NMFA
—John Brooks, Director of Commercial Lending, NMFA
- 12:30 p.m. (6) **New Markets Tax Credit Program; Farmington Project (Working Lunch)**
—Marquita D. Russel, Chief of Programs, NMFA
—John Brooks, Director of Commercial Lending, NMFA
—Steven C. Hansen, President and Chief Executive Officer (CEO), Presbyterian Medical Services

- 2:00 p.m. (7) [NMFA Budget](#)
—Robert P. Coalter, CEO, NMFA
—Robert Brannon, Chief Financial Officer, NMFA
- 2:30 p.m. (8) [Public Project Revolving Fund \(PPRF\) Projects in Bloomfield and Chama Valley Independent School District](#)
—Robert P. Coalter, CEO, NMFA
—Marquita D. Russel, Chief of Programs, NMFA
—Teresa Brevik, Projects Manager, City of Bloomfield
- 3:30 p.m. (9) [Four Corners Petrochemical Cluster Opportunities](#)
—Ray Hagerman, CEO, Four Corners Economic Development

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Thursday, July 23

- 9:30 a.m. (10) [Community Report on the Use of the Local Government Planning Fund by McKinley County and the City of Gallup](#)
—Anthony Dimas, Jr., Director, Office of Emergency Management, McKinley County
—Jeffrey Kiely, Executive Director, Northwest New Mexico Council of Governments (COG)
—Evan Williams, Deputy Director, Northwest New Mexico COG
—Jackie McKinney, Mayor, City of Gallup
—C.B. Strain, Director, Planning and Zoning Department, City of Gallup
—Michael Sage, Deputy Director, Greater Gallup Economic Development Corporation
—Francis Bee, Executive Director, Gallup Business Improvement District
- 10:45 a.m. (11) [PPRF Projects in Jicarilla Apache Nation](#)
—Leon Reval, Council Member, Jicarilla Apache Nation
—Zach Dillenback, Chief Lending Officer, NMFA

Adjourn